

January 10, 2005

Marysville City Council
7:00 p.m.

ORIGINAL 00008
City Hall

Call to Order/Invocation/Pledge of Allegiance/Roll Call	7:00 P.M.
Roll Call	
Approve of Minutes	
Approval of December 13, 2004 City Council Meeting Minutes.	Approved
Approval of January 3, 2005 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of December 15, 2004 Claims in the Amount of \$1,095,035.89 Paid by Check No. 19598 through 19784 with Check No. 19417 and 19566 Void.	Approved
Approval of December 22, 2004 Claims in the Amount of \$181,185.44; Paid by Check No. 19785 through 19862.	Approved
Approval of December 29, 2004 Claims in the Amount of \$342,658.77; Paid by Check No. 19863 through 19995 with Check No. 19331, 19497, 19516, 19527, and 19573 Void.	Approved
Approval of December 20, 2004 Payroll in the Amount of \$492,603.41; Paid by Check No. 13693 through 13764 with Check No. 13648 Void (Check No. 13693, 13694 and 13695 Used for Alignment Purposes).	Approved
Approval of January 5, 2005 Payroll in the Amount of \$762,178.71; Paid by Check No. 13765 through 13844 (Check No. 13765 Used for Alignment Purposes).	Approved
Approval of New Liquor License for Teriyaki Box (1518 - 3rd Street).	Approved
Boulevard Grocery (5304 - 61st Street NE), Froso's Greek & Italian Cuisine (314 State Avenue), Las Margaritas Family Mexican Restaurant (303 Beach Street), Rite Aid #5243 (251 Marysville Mall), Saigon Garden Restaurant (10013 Shoultes Road #B1), Loyal Order of Moose Marysville Lodge 1845 (9214 A State Avenue), Skipper's Seafood 'N Chowder House #109 (1035 State Avenue), and AM/PM Mini Mart #5566 (1124 - 4th Street).	Approved
Accept Soper Hill Sewer Extension Project as Complete and Begin 45-Day Lien Filing Period.	Approved
Approval of Professional Services Agreement for 67th Avenue NE Water Main And Road Rehabilitation Project (100th to 132nd Streets); OTAK.	Approved
Approval of Professional Services Agreement for Sewer Flow Monitoring Study on City System; GEOTivity Limited.	Approved
Approval of Snohomish County PUD #1 Underground Distribution Easement For The Ebey Slough Waterfront Park.	Approved
Authorize Mayor to Sign Second Amendment to Chief Administrative Officer Employment Contract.	Approved
Review Bids	
Public Hearings	
Current Business	
New Business	
Approval of Condemnation Ordinance Amendment; State Avenue / 116th Street NE to 136 th Street Improvement Project.	Approved
Approval of Stillaguamish Water Filtration Plant; "Avigation Easement".	Postponed

January 10, 2005

Marysville City Council
7:00 p.m.

000009
City Hall

Approval of Farrington Annexation - 60% Petition; PA 04040.	Approved
Approval of A.R.T. Investment / Wicklow Condominium Annexation - 60% Petition; PA 04036.	Approved
Legal	
Ordinances and Resolutions	
Approval of Condemnation Ordinance Amendment; State Avenue / 116th Street NE to 136 th Street Improvement Project.	Approved Ord. No. 2558
Information Items	
Mayor's Business	
Approval of Amendment of Library Board Member Term Expiration Date.	Approved
Adjournment	7:45 P.M.
Executive Session	7:50 P.M.
One pending and one potential litigation issue.	No Action
Adjournment	8:05 P.M.

MARYSVILLE CITY COUNCIL MEETING

January 10, 2005

7:00 p.m.

Marysville City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the January 10, 2005 meeting of the Marysville City Council to order at 7:00 p.m. Reverend Kurt Onken from Messiah Lutheran Church gave the invocation. Mayor Kendall then led those present in reciting the Pledge of Allegiance.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following staff and council members were noted as being present.

Mayor Dennis Kendall

Council: Mayor Pro Tem Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan and Donna Wright.

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Paul Roberts, Public Works Director; Gloria Hirashima, Community Development Director; Jim Ballew, Parks and Recreation Director; Robert Carden, Police Chief; Laurie Hugdahl; Recording Secretary.

COMMITTEE REPORTS

Councilmember Seibert and Councilmember Nehring reported on the recent Public Works Committee meeting. Some of the topics discussed at that meeting included:

- Enhancements to the Smokey Pt. Channel for development.
- Sidewalk improvements.
- Qwuloolt restoration project.
- Fish habitat protection and enhancement in the north end.

PRESENTATIONS**Swearing In of Custody Officers; Roy Lawson and Loren Hovland.**

Mayor Kendall introduced and swore in each of the custody officers individually. The councilmembers and staff members congratulated them.

AUDIENCE PARTICIPATION.

Mayor Kendall solicited audience comment on any items not already on the agenda. There was none.

DISCUSSION ITEMS

None.

APPROVAL OF MINUTES.**A. December 13, 2004 City Council Meeting.**

Councilmember Lisa Vares indicated she would be abstaining from the vote.

Councilmember Seibert noted that his comments had been inadvertently omitted from the Call on Councilmembers on page 11. Those should read as follows:

Jeff Seibert commented that he had received some blank emails from Lee Phillips. Other councilmembers mentioned that they had received some unusual emails as well. There was consensus to delete these. Councilmember Seibert then asked about the City's logo. Mary Swenson explained that they are in the process of reviewing that situation and will be coming back with more information. Councilmember Seibert went on to thank staff and council members for their hard work during the year. He stated the importance of recognizing each other's involvement in outside commitments with other committees. He thanked Mayor Kendall for an entertaining year and wished all a Merry Christmas and a Happy New Year.

Motion made by Councilmember Seibert; seconded by Councilmember Phillips to approve the minutes as amended. **Motion** passed unanimously (6-0).

B. January 3, 2005 City Council Work Session:

Councilmember Seibert referred to the second paragraph on page 2. He stated that he would like it noted that he also had thanked the two men for coming and had invited them to come back to speak. Additionally he had asked Mr. Semanski if he would prefer to purchase the annual golf pass in advance with the chance that it would need to be refunded. Mr. Semanski was not in favor of this idea.

Motion made by Councilmember Wright; seconded by Councilmember Seibert to approve the minutes as amended. **Motion** passed unanimously (7-0).

CONSENT AGENDA ITEMS.

Mayor Kendall asked if anyone in the audience wished to remove any of the consent agenda items for additional discussion. No one did. He then asked Council if anyone wished to remove any of the items. Councilmember Seibert asked if anyone else wished to discuss Item L. No one indicated that they did. He asked if this was the same as discussed in Executive Session. Mayor Kendall stated that it was.

- A. Approval of December 15, 2004 Claims in the Amount of \$1,095,035.89 Paid by Check No. 19598 through 19784 with Check No. 19417 and 19566 Void.**
- B. Approval of December 22, 2004 Claims in the Amount of \$181,185.44; Paid by Check No. 19785 through 19862.**
- C. Approval of December 29, 2004 Claims in the Amount of \$342,658.77; Paid by Check No. 19863 through 19995 with Check No. 19331, 19497, 19516, 19527, and 19573 Void.**
- D. Approval of December 20, 2004 Payroll in the Amount of \$492,603.41; Paid by Check No. 13693 through 13764 with Check No. 13648 Void (Check No. 13693, 13694 and 13695 Used for Alignment Purposes).**
- E. Approval of January 5, 2005 Payroll in the Amount of \$762,178.71; Paid by Check No. 13765 through 13844 (Check No. 13765 Used for Alignment Purposes).**
- F. Approval of New Liquor License for Teriyaki Box (1518 - 3rd Street).**
- G. Boulevard Grocery (5304 - 61st Street NE), Froso's Greek & Italian Cuisine (314 State Avenue), Las Margaritas Family Mexican Restaurant (303 Beach Street), Rite Aid #5243 (251 Marysville Mall), Saigon Garden Restaurant (10013 Shoultes Road #B1), Loyal Order of Moose Marysville Lodge 1845 (9214 A State Avenue), Skipper's Seafood 'N Chowder House #109 (1035 State Avenue), and AM/PM Mini Mart #5566 (1124 - 4th Street).**
- H. Accept Soper Hill Sewer Extension Project as Complete and Begin 45-Day Lien Filing Period.**
- I. Professional Services Agreement for 67th Avenue NE Water Main And Road Rehabilitation Project (100th to 132nd Streets); OTAK.**
- J. Professional Services Agreement for Sewer Flow Monitoring Study on City System; GEOTivity Limited.**

K. Snohomish County PUD #1 Underground Distribution Easement For The Ebey Slough Waterfront Park.

L. Authorize Mayor to Sign Second Amendment to Chief Administrative Officer Employment Contract.

Motion made by Councilmember Nehring; seconded by Councilmember Vares to approve Consent Agenda Items A-L. **Motion** passed unanimously (7-0).

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS

A. Condemnation Ordinance Amendment; State Avenue / 116th Street NE to 136th Street Improvement Project.

Grant Weed explained that the purpose of the ordinance was to correct the legal description of the parcels.

Motion made by Councilmember Wright; seconded by Councilmember Vaughan to approve Ordinance No. 2558 authorizing the condemnation, appropriation, taking and damaging of land and other property for the improvement of State Avenue, 116th Street NE to 136th Street NE. **Motion** passed unanimously (7-0).

B. Stillaguamish Water Filtration Plant; "Avigation Easement".

This item was removed from the agenda pending additional legal information.

C. Farrington Annexation - 60% Petition; PA 04040.

Councilmember Phillips indicated he would be abstaining from the vote.

Motion made by Councilmember Nehring; seconded by Councilmember Soriano to approve the expanded boundary for circulation of the 60% petition, and direct staff to have a perimeter legal description prepared for the annexation boundary.

The proposed annexation should be subject to the City's bonded indebtedness, comprehensive plan and zoning. **Motion** passed unanimously (6-0) with Councilmember Phillips abstaining.

D. A.R.T. Investment / Wicklow Condominium Annexation - 60% Petition; PA 04036.

Motion made by Councilmember Seibert; seconded by Councilmember Vaughan to approve the annexation boundary for circulation of the 60% petition and direct staff to have a perimeter legal description prepared for the annexation boundary. The proposed annexation should be subject to the City's bonded indebtedness, comprehensive plan and zoning. **Motion** passed unanimously (7-0).

LEGAL

None.

ORDINANCES AND RESOLUTIONS

- A. An Ordinance of the City Council of the City of Marysville, Washington Amending Ordinance No. 2334 Authorizing the Condemnation, Appropriation, Taking and Damaging of Additional Land and other Property for the Widening of State Avenue from Approximately 116th Street NE to Approximately 136th Street NE, And Authorizing the Condemnation, Appropriation, Taking and Damaging of Lands to Extend Sanitary Sewer onto 116th Street NE.**

See above under New Business, A. Approved as Ordinance No. 2558.

INFORMATION ITEMS

Mayor's Business

Mayor Kendall noted that at the December 13, 2004 Council meeting they had approved the appointment of Dr. Albright to the Library Board. There had been an error on the ending date of his term, which should have ended in 2010.

Motion made by Councilmember Seibert; seconded by Councilmember Phillips to amend this appointment for Dr. Albright to the Library Board with the term ending in 2010 as noted above. **Motion** passed unanimously (7-0).

Mayor Kendall and Mary Swenson met with the County Executive, the new chairperson for the County Council, Mr. Nelson, and the City of Everett. The discussions went well. One of the primary concerns addressed was the UGA expansion.

Staff Business

Jim Ballew had no comments.

Paul Roberts – Mayor Kendall commended him for his handling of the recent snow situation. Mr. Roberts thanked him. He noted that they had put 100 tons of sand on the roads.

Gloria Hirashima informed Council that they would be introducing the Critical Areas Ordinance to the Planning Commission at the next meeting. The Stakeholders Committee will be attending the meeting to assist with this introduction. Additionally, they are attempting to resolve stream classification issues. They recently completed a fish survey and located over 100 chum salmon in the Smokey Pt. Channel. They will be using this information to distinguish between the main channel and some side ditches. Eventually they plan to develop a map of the area for the benefit of property owners. Councilmember Seibert added that at the Public Works meeting they had also discussed mitigation and restoring habitat in some areas.

Grant Weed commented that he had two items for Executive Session: one potential litigation and one pending litigation.

Mary Swenson's comments included:

- They have a meeting with Arlington Governmental Affairs tomorrow morning.
- They recently met with the Men's Club from the golf course. They will be bringing forward a recommendation regarding annual golf passes.
- She thanked Council for the vote on her contract.

Sandy Langdon stated that the new IT Manager started today and seems to be doing very well.

Chief Carden described an interesting call they had received about a car doing donuts in the parking lot of the Public Safety Building.

Call on Councilmembers

Lisa Vares had no comments.

Lee Phillips had no comments.

John Soriano extended thanks to Jeff Massie for the updates on the Waterfront Park project. The updates have been timely and informative. He commented that the permit process appeared to be quite convoluted. He requested an electronic copy of the presentation by the Tribes regarding the Qwuloolt project. Gloria Hirashima indicated she would get that.

Jon Nehring had no comments.

Jeff Vaughan commended the police department for a job well done.

Donna Wright thanked Public Works for their sanding of the snowy streets.

Jeff Seibert suggested that Chief Carden look into installing some sort of emergency button outside the police station. He then noted that they had put off scheduling the next Public Works meeting to determine a workable schedule for Councilmember Vares. He commended Kevin Nielsen's innovative ideas and encouraged staff to keep him busy with more projects.

Mayor Kendall gave Council an update on the permit situation for the Waterfront Park.

ADJOURNMENT

Mayor Kendall recessed into Executive Session at 7:45 p.m. Executive Session was expected to begin at 7:50 and to last approximately fifteen minutes.

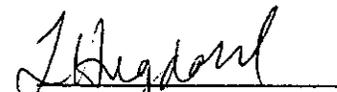
EXECUTIVE SESSION

Council met in Executive Session at 7:50 p.m.; discussed one potential and one pending litigation issue; reconvened into Regular Session at 8:05 p.m.; took no further action, and adjourned.

Approved this 24th day of January, 2005.


 Mayor
 Dennis Kendall


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl

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MARYSVILLE CITY COUNCIL WORK SESSION

January 3, 2005

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

CORRECTED: SEE 01-10-05 MINUTES

Mayor Dennis Kendall called the first work session of the new year to order at 7:00 p.m. He led those present in the Pledge of Allegiance. There was no invocation given.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following staff and council members were noted as being present.

Mayor Dennis Kendall

Council: Mayor Pro Tem Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan and Donna Wright.

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Paul Roberts, Public Works Director; Gloria Hirashima, Community Development Director; Jim Ballew, Parks and Recreation Director; Kevin Nielsen, City Engineer; Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember John Soriano reported that the **LEOFF I Committee** had met on December 27. They reviewed and approved four claims. They also selected members to serve for the new year: Ken Baxter, member from the public; Jeff Cole, firefighter representative; Walt McKinney, board chair; and John Soriano, vice chair.

PRESENTATIONS

Mayor Kendall referred to a letter he had received regarding the golf course. A couple of citizens were in the audience and had requested to speak. Since this is not generally allowed at work sessions, he solicited a motion. **Motion** made by Councilmember Jon Nehring; seconded by Jeff Seibert to allow ten minutes for a discussion regarding annual passes for the golf course. Motion passed unanimously. Chief Administrative Officer Mary Swenson added that she had talked with and is planning to meet with the vice chair of the Men's Golf Club sometime this week.

Peter Semanski, 6813 20th Drive NE, Marysville.

Mr. Semanski stated that he has been playing golf in Marysville for approximately twenty years. He spoke in opposition to dispensing with the annual passes. He felt that the City was taking away guaranteed revenue. He stated that he preferred raising the rate to not having an annual pass. He felt that many regulars (himself included) would choose to go to other courses if the annual passes were not available.

Councilmember Nehring stated that while he sympathized with his comments, Council needed to figure out how to get the golf course out of the red. He noted that staff was faced with trying to make business decisions in order to do this. He thanked Mr. Semanski for his comments.

Fred Demeres, 7921 59th Avenue, Marysville.

Mr. Demeres stated that he had been playing golf in Marysville for six or seven years. He said that there were at least 100 people willing to buy annual passes right now and he felt the City was missing a good opportunity for continued dependable revenue with annual passes.

Mary Swenson explained that the Council would be discussing the golf course as a whole at the next meeting. Mayor Kendall thanked both men for coming to comment.

DISCUSSION ITEMS

None.

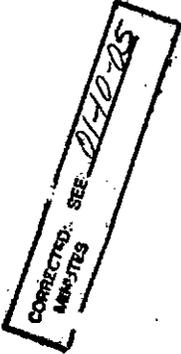
OTHER ITEMS SCHEDULED FOR JANUARY 10, 2005 MEETING

A. Approval of Minutes.

1. December 13, 2004 City Council Meeting.
2. January 3, 2005 City Council Work Session

CONSENT AGENDA ITEMS

- A. Approval of December 15, 2004 Claims.
- B. Approval of December 22, 2004 Claims.
- C. Approval of December 29, 2004 Claims.
- D. Approval of January 5, 2005 Claims.
- E. Approval of December 20, 2004 Payroll.



- F. Approval of January 5, 2005 Payroll.
- G. Approval of New Liquor License for Teriyaki Box (1518 - 3rd Street).
- H. Approval of Liquor License Renewals for Boulevard Grocery (5304 - 61st Street NE), Froso's Greek & Italian Cuisine (314 State Avenue), Las Margaritas Family Mexican Restaurant (303 Beach Street), Rite Aid #5243 (251 Marysville Mall), Saigon Garden Restaurant (10013 Shoultes Road #B1), Loyal Order of Moose Marysville Lodge 1845 (9214 A State Avenue), Skipper's Seafood 'N Chowder House #109 (1035 State Avenue), and AM/PM Mini Mart #5566 (1124 - 4th Street).
- I. Accept Soper Hill Road Sewer Extension Project (Including A Portion of 71st Avenue NE) as Complete and Begin 45-Day Lien Filing Period.

Kevin Nielsen added that this contractor was Shoreline Construction from Woodinville and they did a great job. The project is now online.

- J. Approval of Rock Creek (aka, Cedar Ridge) Final Plat Amendment.

This item was removed from the agenda. Councilmember Seibert asked Community Development Director Gloria Hirashima about the reasons for changes in the project. Ms. Hirashima reviewed the history of this project and changes regarding access and density.

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS

- A. Professional Services Agreement for 67th Avenue NE Water Main and Road Rehabilitation Project (100th to 132nd Streets); OTAK.

Kevin Nielsen noted that this was for an 18" diameter line from 100 to 132nd Streets. The Professional Services Agreement would start the design with OTAK.

B. Professional Services Agreement for Sewer Flow Monitoring Study on City System; GEOTivity Limited.

Kevin Nielsen explained that this project is necessary to determine areas where the sewer system is experiencing inflow/infiltration problems.

C. Condemnation Ordinance Amendment; State Avenue / 116th Street NE to 136th Street Improvement Project.

Kevin Nielsen explained that this was a clean up amendment. The ordinance has already passed to allow the City to use condemnation. They are moving the pond and need to get this small easement to make this happen.

D. Snohomish County PUD #1 Underground Distribution Easement for the Ebey Slough Waterfront Park.

There were no comments or questions regarding this item.

E. Stillaguamish Water Filtration Plant - "Avigation Easement"; Arlington Municipal Airport.

Kevin Nielsen explained that this was required by the City of Arlington for anyone building near the airport. He added that this is not unique to Marysville. Other businesses, including Crown Distributing, have been required to sign this type of agreement. City Attorney Grant Weed had questioned Arlington's authority to require this easement. Staff will come back with more information.

F. Farrington Annexation - 60% Petition; PA 04040.

Gloria Hirashima commented that this and the following annexation were initiated by citizens in response to the City raising utility rates. Staff is recommending the expanded boundary to minimize splitting the street between the City and the County.

G. A.R.T. Investment/Wicklow Condominium Annexation - 60% Petition; PA 04036.

Ms. Hirashima explained that they had contacted the City regarding annexation due to the rise in utility rates. This is approximately 90 acres in size. There was some discussion about how taxes would be impacted and the service requirements for this area and other annexations.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

- A. **An Ordinance of the City Council of the City of Marysville, Washington Amending Ordinance No. 2334 Authorizing the Condemnation, Appropriation, Taking and Damaging of Additional Land and other Property for the Widening of State Avenue from Approximately 116th Street NE to Approximately 136th Street NE, And Authorizing the Condemnation, Appropriation, Taking and Damaging of Lands to Extend Sanitary Sewer onto 116th Street NE.**

Discussed above.

INFORMATION ITEMS**Mayor's Business**

Mayor Kendall commented that this month has a fifth Monday. He asked if Council was interested in holding another meeting with the school board at that time. There was consensus to wait unless something specific needed to be discussed.

Next, Mayor Kendall referred to a thank you letter he had received from Cheri Hazen regarding the painting of a white strip at the senior center.

He then welcomed Paul Roberts as the new Public Works Director and presented him with a palm tree, referring to a comment Mr. Roberts had made earlier that he could not work anywhere where there were not palm trees. Mr. Roberts thanked him for the welcome and stated that he was excited about the opportunity to work with the City.

Staff Business

Jim Ballew announced that the school district had not gotten the grant paperwork in on time, but the irrigation project at the high school would still be completed.

Kevin Nielsen commented that Greg Rairdon had made the first 10% down payment on 8 acres up north. This was the first purchase on the new pond. Mary Swenson added that Mr. Rairdon had been very impressed with how good the staff was to work with on this project.

Ms. Hirashima gave an update on the schedule of Planning Commission meetings. January 4 will be a presentation regarding the Tulalip Tribes' Qwuloolt wetland

restoration project. January 11 will be an introduction of the proposed Critical Areas Ordinance.

Councilmember Seibert inquired about the possibility of the Tribes incorporating walking trails. Ms. Hirashima responded that the Trustees had concerns about the maintenance of the trails. The City will be revisiting this idea and looking at the alignment. The Tribes are aware of the City's goals, but have concerns about the viability of the walking trails.

Mary Swenson commented that Council would need to be prepared for the public outreach that will be necessary with this project. Ms. Hirashima concurred and noted that there is a whole array of potential concerns that will need to be addressed. They need to have more information as to how those issues will be solved to be able to provide assurance to the citizens. Mary Swenson commented on the importance of getting homeowners associations and schools involved with the education process.

Councilmember Jeff Vaughan asked about biodiversity in the area. Kevin Nielsen commented that it would be primarily fish and migratory birds. Paul Roberts added that this will provide an essential area for salmon to spawn. He commented on the importance of helping people understand the tradeoffs of this project. He noted that two key benefits for the City would be direct mitigation credit available to the City and the goodwill associated with those agencies. There was some mention of the possibility of flood control problems. Gloria Hirashima noted that this would be put on the Public Works Committee's meeting agenda for further discussion.

Sandy Langdon wished everyone a happy new year. She announced that the new IT Manager would be starting on Monday.

Grant Weed wished everyone a happy new year. He noted that he had four items for Executive Session: one real property issue, two potential or threatened litigation issues and one personnel issue. This would need approximately thirty minutes.

Mary Swenson announced that they have begun working on the work plan for 2005 with the directors. She thanked Kevin Nielsen and Larry Larson and acknowledged the extra work they have done prior to Paul Roberts' arrival.

Call on Councilmembers

Jeff Vaughan welcomed Paul Roberts. He welcomed back Lisa Vares.

Donna Wright wished everyone a happy new year. She welcomed Paul Roberts and welcomed back Lisa Vares.

Lisa Vares noted that she was glad to be back.

Jeff Seibert welcomed Lisa Vares back. He welcomed Paul Roberts to the City. He thanked Kevin Nielsen and Larry Larson for stepping up to the plate when needed.

Jon Nehring welcomed Paul Roberts, noting that he would be a benefit to the City. He also extended thanks to Kevin Nielsen and Larry Larson. He congratulated Lisa Vares. He then had questions regarding the cable company's rights and responsibilities to dig up yards.

Lee Phillips welcomed back Lisa Vares and welcomed Paul Roberts to the City. He wished everyone a happy new year.

John Soriano welcomed Lisa Vares back to the Council. He welcomed Paul Roberts to the City. He then noted he was looking forward to another year.

Mayor Kendall added that he would need another fifteen minutes to discuss a personnel matter in Executive Session. This would be a total of 45 minutes need for the Executive Session.

ADJOURNMENT

Mayor Kendall recessed at 8:30 p.m. into Executive Session at 8:35 p.m.

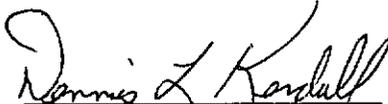
EXECUTIVE SESSION

City Council met in Executive Session at 8:35, discussed personnel, litigation, and real estate issues, and adjourned into Regular Session at 9:06 p.m.

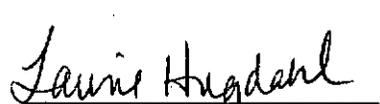
ADJOURNMENT

Council took no further action, and Mayor Kendall adjourned the January 3, 2005 City Council Work Session at 9:07 p.m.

Approved this 10th day of January, 2005.


 Mayor
 Dennis Kendall


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl